

Company No. 05654147

The Companies Act 2006

Private Company Limited by Shares

Written Resolutions

of

BRIGHT STARR LTD (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company has proposed that the following resolution below is passed by the sole member of the Company as a special resolution ("**Resolution**").

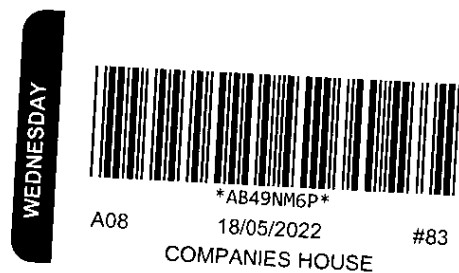
We, the undersigned (being the requisite majority), being entitled as at 31 March 2022, the date of circulation of this Resolution, to attend and vote at general meetings of the Company, **RESOLVE** that the following Resolution be passed as a written resolution having effect as a special resolution of the Company:

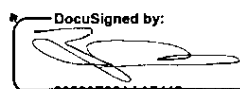
Special Resolution

1. **THAT** the Company change its name from Bright Starr Ltd to Unily Limited.

Date of circulation 31 March 2022

[Signature page follows]



DocuSigned by:


For and on behalf of Brightstarr Group Limited

Date of signature 31 March 2022

Notes:

1. If you agree with these Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Joshua Crawley or Elle Illingworth.
 - **By Post:** returning the signed copy by post to Joshua Crawley or Elle Illingworth at White & Case LLP, 5 Old Broad Street, London EC2N 1DW.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to either Joshua.crawley@whitecase.com or elle.illingworth@whitecase.com.

If you do not agree to these Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Unless, by (and including) the date falling 28 days after the date of these Resolutions (being the last date of period of twenty eight (28) days beginning with date of circulation of these Resolutions), sufficient agreement has been received for these Resolutions to pass, it will lapse. If you agree to these Resolutions, please ensure that your agreement reaches us before this date.
3. Once given, your agreement to these Resolutions may not be revoked.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5654147**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BRIGHT STARR LTD

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

UNILY LIMITED

Given at Companies House on **23rd May 2022**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**